

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 5, 2008

The Board of Public Works & Safety met in regular session on Wednesday, November 5th, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Steve Gochenour
Absent: Judy Jackson

The minutes from the last meeting were accepted as presented.

Jim Clouse, Community Development, stated there were nineteen applications received for a Rehabilitation Inspector.

Keith Reeves, Utilities Director, requested approval for Wastewater Treatment Plant land application program in Garden City Farms. He stated the permit needs to be renewed every five years. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way for excavating on the south side of Indianapolis Road near the roundabout. S.J. Louis is requesting the closures from November 4th to November 11th between the hours of 5 A.M. and 9 P.M. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the two outside lanes of traffic at 3300 25th Street from November 5th to 7th between the hours of 11 A.M. and 4 P.M. The request is from A T & T. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval to advertise a notice to bidders for Joseph Anthony Legal Drain under Indianapolis Road. Bids will be opened November 25th. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close 1st Street between Franklin and Lafayette from November 14th to November 16th. The Bartholomew County Commissioners will be holding a grand opening for the new jail. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for contracts with Strand Engineering for Storm Water Utility projects. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of three dockets of claims. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

At this time one quote was opened that was received for a new traffic signal at Cummins Plant One. The quote was from Signal Construction in the amount of \$26,237.50. Steve Ruble requested approval to take under advisement. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

At this time, there being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana